

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Meeting**

**July 13, 2015**

**6:00 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Receipt of Check Register
5. Public Comments
6. Mayor Comments
7. City Attorney
  - a) Municipal Order Approving Bid for VoIP Phone Contract
  - b) Resolution Approving Intent for Use of City Owned Property on Oregon Street
  - c) First Reading of Fire Hydrant Ordinance: Sponsor – David Lusby
8. Engineer
  - a) Municipal Order Approving Strand Associates MS4 Phase II Consulting Services Contract FY15-20
  - b) Municipal Order Approving Kenvirons Landfill Consulting Services Contract Extension FY15-16
9. Fire- Resolution Approving Homeland Security Grant Application
10. Planning and Zoning- First Reading of Landscape Ordinance
11. Police
  - a) Municipal Order Approving Purchase of New Cruisers
  - b) Municipal Order Approving Surplus Property
  - c) Resolution Approving Application for JAG grant
12. Public Works- Municipal Order Approving Salt Bid
13. Council Comment
14. Adjourn

Georgetown City Council Meeting  
July 13, 2015  
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Lusby led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Thompson and seconded by Councilmember Singer Eardley to approve the minutes from the City Council meeting June 22, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

- a) Penn Avenue Baptist Church requested permission to close the street from the corner of the church parking lot to Oak Street for a street carnival on August 1<sup>st</sup> from 7:00am to 2 pm. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**
- b) Obey Wallen representing the Olieka Shriners asked permission to fund raise at the corner of Connector Road and Cherry Blossom and Main Street and Broadway on July 24<sup>th</sup> from 2:00pm-5:00pm. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

4. **City Attorney**

- a) Municipal Order approving bid for VoIP phone Contract. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tackett. **The motion passed 8-0.**
- b) Resolution approving the intent for of city property located at 221 Oregon Street. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion passed 8-0.**
- c) First reading of fire hydrant ordinance.

5. **Engineer**

- a) Municipal Order approving Strand Associates MS4 phase II consulting services contract FY 15-20. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- b) Municipal Order approving Kenviron's landfill consulting services contract extension FY 15-16. A motion for approval was made by Councilmember

Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

6. **Fire**

Resolution approving Homeland Security grant. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

7. **Planning and Zoning**

First reading of landscape ordinance.

8. **Police**

a) Municipal Order approving the purchase of new cruisers for the police department. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

b) Municipal Order approving surplus property. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Bradley. **The motion was unanimously approved.**

c) Resolution approving application for JAG grant. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

10. **Public Works**

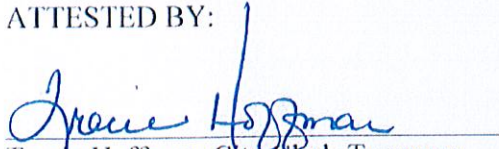
Municipal Order approving bid for road salt. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

**There being no further business Mayor Prather adjourned the meeting.**

APPROVED

  
Tom Prather, Mayor

ATTESTED BY:

  
Tracie Hoffman, City Clerk-Treasurer